

CNHARC Minutes  
10/12/2009  
Meredith Public Library

Present: Cliff-N1RCQ, President; Jack-WA1ZDV; Tom-K1LQN; Mark-W1DDI; Ed-N1EO; Lee-KB1GNI David-W1DBS, Secretary

1. Presidents Report N1RCQ – 7:10pm – Welcome:
  - a. Christmas Party @ Harts Dec. 5<sup>th</sup> – backup 12<sup>th</sup>; choice turkey-ham.
  - b. Cliff reiterated that outgoing communications to the membership including policy statements about dues and other matters must be approved by the president, vice-president or treasurer.
  - c. Cliff requested members to volunteer for bylaw change committee.
2. VP Report – KB1GNI – N/A
3. Treasurer's Report – Report by Tom-K1LQN
  - a. Passed around the profit and loss and statement of accounts.
  - b. Motion by Jack to automatically remove unpaid members from email list by September. Motion seconded by Mark. Motion passed unanimously.
  - c. Motion by Mark to propose amending the bylaws: Article 3, Section 2 to require Steering Members to be club members in good standing. Second by Jack. Motion passed unanimously.
  - d. Motion by Mark to propose adding to the bylaws Article 3, Section 2 "Steering Committee members shall not have more than four unexcused absences in a calendar year." Seconded by Tom.
  - e. To be published according: These changes will be presented to the membership for a vote at the January, 2010 member meeting.
4. Secretary's Report - W1DBS – David  
September Minutes Approved
5. Repeater Reports –
  - a. Still no firm location yet.
6. Meeting Program Coordinator – WA1ZDV - Jack
  - a. November Meeting – Cal from HRO will do the program. Subject(s) unknown.
  - b. December is Christmas party.
  - c. Jack will send a list of desired topics to Lee to publish.
  - d. Sky Warn still not responding.
7. Communicator Editor –KB1GNI – Updates: Print deadline: November 16.  
Need Articles!!!

8. Field Service Coordinator – N1LT – No present
9. Field Day – Dick, N1LT
  - a. Fall Picnic – t was rainy and cold but the 12 who attended had a good time. Bill and Ann were presented with a \$50 gift certificate to Hart's Turkey Farm.
  - b. Class – Teaching class in Concord with John Prickett; Wants to do another one this winter. Looking for VE's in Concord for December 9<sup>th</sup>.
10. Technical Coordinator – N/A
11. ARES Coordinator – N1RCQ
  - a. SET November 14th
  - b. ARES will meet on 147.300 until further notice.
12. Publicity Coordinator – Jack – Joe is working on multi-media publicity for the club.
13. Web Page Reports – N/A
14. Other – Cliff wants to email another membership list: name, email & town to members only.
15. Next Meeting – The next meeting will be held at Meredith Library on November 9.